

TRIBAL NATION GRANT FUND PROGRAM**Notice and Agenda of
Tribal Nation Grant Fund Program Meeting**

www.tngf.ca.gov

1:00 p.m. Friday, December 11, 2020

Pursuant to Executive Order N-29-20 regarding the COVID-19 virus, the meeting will be conducted entirely by telephone conference and there will be no location open to the public.

The public may participate in the meeting by calling 1-888-475-4499
meeting code 285-757-8614

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Panel at the meeting

OPEN SESSION

1. Call to Order
2. Traditional Opening
3. Roll Call
4. Approval of November 13, 2020 TNGF Meeting Minutes
5. Consideration of Emergency Response Grant Applications

Tribe**Proposal**

- | | |
|--|---|
| a) Cedarville Rancheria | Cedarville Rancheria Emergency Response |
| b) Fort Independence | Fort Independence Community of Paiutes of the Fort Independence Indian Rese |
| c) Ewiiapaayp Band of Kumeyaay Indians | EBKI Emergency Response Measures Project |

6. Finalize Auditing Process
7. Process for Appointing Future Panel Members
8. Future Meeting Dates and Topics
9. Public Comment on Matters Not on the Agenda

6. Closed Session - Tribal Nation Grant Fund Panel Discussion of Confidential Tribal Information Pursuant to Government Code section 11126.4.5

Tribe	Proposal
a) Cedarville Rancheria	Cedarville Rancheria Emergency Response
b) Fort Independence	Fort Independence Community of Paiutes of the Fort Independence Indian Rese
c) Ewiiapaayp Band of Kumeyaay Indians	EBKI Emergency Response Measures Project

ADJOURNMENT

IMPORTANT NOTICES TO THE PUBLIC:

Public comments on agenda items will be taken at the time the specific item is raised.

During the current COVID-19 State of Emergency, the Commission is providing the option for members of the public who do not wish to participate in the live meeting but want to make a public comment on an item NOT included on the agenda for their comment read into record. Members of the public may send their public comment via email to tribalconsultation@tngf.ca.gov. Those comments received prior to the adjournment of the public meeting will be read into the record.

This open meeting will NOT be live streamed on TNGF's website as in person meetings are presently not occurring at this time. Upon TNGF resuming in person meetings, a live stream option will be provided. To participate in the public meeting via zoom, access and join the Zoom Meeting via the below dial-in options:

One tap mobile

+16699006833,,2857578614# US (San Jose)
+13462487799,,2857578614# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US
877 853 5257 US Toll-free
888 475 4499 US Toll-free

Meeting ID: 285 757 8614

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Erica Dennis at (916) 263-0494, TDD 1-800-345-4275, or edennis@cgcc.ca.gov, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn: Erica Dennis, 2399 Gateway Oaks Drive, Suite 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Erica Dennis at the above phone number. If you are unable to participate in the meeting in person and need to participate by phone, please email Erica Dennis and a phone number will be provided to you.